



**Resolution No. 275/2018 of the Chief Executive Officer of
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. introduces into exchange trading the dematerialised, registered ordinary shares of the issuer **CIG Pannonia Life Insurance Plc.** (1033 Budapest, Flórián tér 1.) in an amount of 23,466,020 securities with a face value of HUF 40 giving a total face value of HUF 938,640,800 and modifies the Product List as of **September 21, 2018** as follows.

	Old data	New data
Number of securities listed	70,962,240	94,428,260

In accordance with Section 29.2 of the Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Listing and Continued Trading, reasoning of decisions fully approving the applications may be omitted.

Budapest, September 20, 2018

László Berényi
Deputy CEO

on behalf of

Richárd Végh
Chairman and CEO

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.